BOARD OF FINANCE TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405

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EX-OFFICIO JAMES B. COSGROVE, First Selectman

CLERK
LISA E. ARPIN, CMC CCTC
Town Clerk

REGULAR MEETING AGENDA -- REVISED Monday, March 21, 2022 at 7:00 p.m.

A regular meeting of the Board of Finance will be held on Monday, March 21, 2022 in-person beginning at **7:00 p.m.** at Fire Headquarters, 45 North Main Street, Branford. The meeting will also be available for remote public viewing via BCTV (Comcast Channel 20) or Facebook Live.

- 1. To approve the minutes of the February 28, 2022 meeting.
- 2. Presentation from Hooker & Holcombe on the Pension and Other Postemployment Benefits(OPEB) valuations.
- 3. Budget hearing presentations for fiscal year 2022-2023 will continue as follows:

<u>DEPARTMENT</u>	<u>PRESENTER</u>	PAGE#
(RTM-EDUCATION COMMITTEE)		
Shoreline Adult Education (formerly ERACE)	Christine Bjork	62
School Age Child Care	Charles Cicarella	63
Willoughby Wallace Memorial Library	Alice Pentz	52
James Blackstone Memorial Library	Karen Jensen	51
Board of Education	Hamlet Hernandez Peter Berdon Donald Neel	55

- 4. Close Public Hearings for Fiscal 2022-2023 Budget
- 5. Presentation of American Rescue Plan (ARPA) requests.
- 6. Adjournment.

Dated this 14th day of March, 2022

Lisa E. Arpin CMC

Clerk, Board of Finance